

PRESENTATION OF CERTIFICATES OF RECOGNITION
TO MANUEL E. "MANNY" PEREZ MEMORIAL SCHOLARSHIP RECIPIENTS

PRESENTATION OF CERTIFICATES OF RECOGNITION TO BLACK MANAGERS
ASSOCIATION SCHOLARSHIP RECIPIENTS

PRESENTATION OF PROCLAMATION TO JAY HAGEY

PRESENTATION OF PROCLAMATION TO DR. ROSS SHICKLER

PRESENTATION OF PROCLAMATION FOR PARKS AND RECREATION MONTH
JULY 2002

PRESENTATION OF PROCLAMATION FOR SOLAR ENERGY EXPO AND FUN FAIR

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and, there being no protests, adopted Resolution No. C-28033 setting apart and dedicating to public use for alley purposes a portion of City-owned property east of Granada Avenue and south of Second Street.
- Adopted Resolution No. C-28034 ordering the vacation. (Doc. 2)
1. Resolution No. C-28026, Intention to vacate a portion of the north-south alley east of Granada Avenue and south of Second Street. (Resolution setting apart and dedicating to public use for alley purposes portions of City-owned property in the City of Long Beach.) (Resolution ordering the vacation of a portion of the north-south alley east of Granada Avenue and south of Second Street.) (Public Works) (District 3)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing and, if there are no protests, adopt Resolution setting apart and dedicating to public use for alley purposes a portion of City-owned property east of Granada Avenue and south of Second Street.

2. Adopt Resolution ordering the vacation.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-28035 establishing vehicle parking fees at the Long Beach Airport. (Doc. 3)

2. Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport and rescinding Resolution No. C-27965. (Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution establishing vehicle parking fees at the Long Beach Airport.

Auth'd. City Mgr. to execute Parking Lease Agreement and any subsequent amendments with The Boeing Company for 1,375 parking spaces located north of Skylinks Golf Course, east of Lakewood Boulevard and south of Conant Street, for Long Beach Airport customer parking; increased appropriation in the Airport Enterprise Fund (EF 320) and the Dept. of Public Works (PW) by \$348,040 for FY 02; req'd. City Atty. to prepare amendment to Municipal Code repealing Section 10.38.090D relating to the closure of Conant Street to vehicular traffic; and adopted Resolution No. C-28036. (Doc. 4)

- 2.1. Director of Community Development and Director of Public Works, regarding parking lease agreement with The Boeing Company and related traffic and parking modifications for Long Beach Airport customer parking at the southeast corner of Lakewood Boulevard and Conant Street. (Resolution prohibiting parking at any time on the south side of Conant Street between Lakewood Boulevard and Faculty Avenue.) (District 5)

Suggested Action: Authorize City Manager to execute Parking Lease Agreement and any subsequent amendments with The Boeing Company for 1,375 parking spaces located north of Skylinks Golf Course, east of Lakewood Boulevard and south of Conant Street, for Long Beach Airport customer parking; increase appropriation in the Airport Enterprise Fund (EF 320) and the Department of Public Works (PW) by \$348,040 for FY 02; request the City Attorney to prepare amendment to Municipal Code repealing Section 10.38.090D relating to the closure of Conant Street to vehicular traffic; and adopt Resolution.

Auth'd. City Mgr. to execute Lease Nos. DTFA08-02-L-21646, DTFA08-02-L-21647 and DTFA08-02-L-21648 for use of federal navigational support equipment at the Long Beach Airport. (Doc. 5)

- 2.2 Director of Public Works, regarding lease renewals with United States of America for use of land to operate aircraft navigation equipment at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute Lease Nos. DTFA08-02-L-21646, DTFA08-02-L-21647 and DTFA08-02-L-21648 for use of federal navigational support equipment at the Long Beach Airport.

Auth'd. City Mgr. to execute all documents necessary to accept, implement and administer the Memorandum of Agreement with the Dept. of Transportation. (Doc. 6)

- 2.3 Director of Public Works, regarding submittal of Memorandum of Agreement (MOA) to the United States Department of Transportation for reimbursement of security costs to staff Long Beach Airport passenger screening locations. (District 5)

Suggested Action: Authorize City Manager to execute all documents necessary to accept, implement and administer the Memorandum of Agreement with the Department of Transportation.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$200,000 and increased appropriations in the Airport Fund (EF 320) in the Department of Public Works (PW) to cover the cost of these services. (Doc. 7)

- 2.4 Director of Public Works, regarding contract for as-needed Airport financial consulting services with Leigh Fisher Associates. (District 5)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$200,000 and increase appropriations in the Airport Fund (EF 320) in the Department of Public Works (PW) to cover the cost of these services.

June 18, 2002

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| Auth'd. City Mgr. to execute agreement and any subsequent amendments in an amount not to exceed \$2.9 million for a period of three years. (Doc. 8) | 2.5 Director of Public Works, regarding agreement with Peck/Jones Construction Corporation to provide as-needed professional construction management services for the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments in an amount not to exceed \$2.9 million for a period of three years. |
| Auth'd. City Mgr. to execute all documents necessary to apply for grant. (Doc. 9) | 2.6 Director of Public Works, regarding application for a Federal Economic Development Administration Grant to partially finance a parking structure at Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute all documents necessary to apply for grant. |
| Auth'd. City Mgr. to release request for a design/build contract to construct holdroom improvements at the Airport. (Doc. 10) | 2.7 Director of Public Works, regarding release of a Request for Proposals/Qualifications to construct holdroom improvements at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to release request for a design/build contract to construct holdroom improvements at the Airport. |
| R & F. (Doc. 11) | 2.8 Director of Public Works, transmitting Long Beach Airport Community Awareness Plan. (Citywide)

Suggested Action: Receive and file. |

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Laid over to July 2, 2002.
(Doc. 41) | 3. AUTHORIZE CITY MANAGER to execute Quitclaim Deeds for the conveyance of City-owned properties at 1900 and 1910 Atlantic Avenue to the Redevelopment Agency of the City of Long Beach. (Community Development) (District 6) |
| Auth'd. City Mgr.
(Doc. 42) | 4. AUTHORIZE CITY MANAGER to execute Third Amendment to Lease No. 24468 with 1957 Investors for office space at 1957 Pacific Avenue for the Long Beach Police Department, Youth Services Division, at a monthly rate of \$5,426 for a term of three years. (Community Development and Police) (District 6) |

Auth'd. City Mgr., auth'd.
City Mgr., auth'd. City Mgr.
and increased. (Doc. 13)

Auth'd. City Mgr. and
increased. (Doc. 43)

Auth'd. City Atty.
(Docs. 14-15)

Auth'd. City Mgr.
(Doc. 44)

Auth'd. City Mgr.
(Doc. 45)

R & F. (Docs. 16-19)

Ref'd. to City Atty.
(Docs. 20-36)

5.

AUTHORIZE CITY MANAGER to execute first amendment to agreement with State of California Department of Health Services to receive funding augmentation in an amount not to exceed \$30,000 to provide STD outreach and screening services; **AUTHORIZE CITY MANAGER** to execute a subcontract with Being Alive Long Beach in the amount not to exceed \$21,125; **AUTHORIZE CITY MANAGER** to execute a subcontract with California State University Long Beach Foundation for \$4,000; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$30,000. (Health and Human Services) (Citywide)
6.

AUTHORIZE CITY MANAGER to execute second amendment to agreement with State of California Department of Health Services to provide family violence prevention services in an amount not to exceed \$80,000; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$16,796. (Health and Human Services) (Citywide)
7.

AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$29,750 in compliance with Appeals Board order for claim of Hazel Benson; and \$12,080 and \$1,500 for claim of Victor Haney. (Law)
8.

AUTHORIZE CITY MANAGER to execute agreement with DDR Urban LP for support services related to the construction of gas service facilities for a mixed-use development bounded by Pine Avenue and Chestnut Avenue, and between Shoreline Drive and Seaside Way in Long Beach. (Long Beach Energy) (District 2)
9.

AUTHORIZE CITY MANAGER to execute agreement with Pacific Public Radio (KLON-FM 88.1) to provide emergency broadcast services at no cost to the City of Long Beach. (Technology Services) (Citywide)
10.

RECEIVE AND FILE the following minutes:

City Planning Commission, May 16, 2002
Civil Service Commission, May 29, 2002
Harbor Commission, June 10, 2002
Water Commission, May 23, 2002
11.

REFER TO CITY ATTORNEY the following damage claims:

A Better Property Management Co., Inc.	\$	667.00
Carl Ancil Anderson		6,500.00
Martinos Aristidon		155.00
Janet Arreola		661.00
Jesse Cantu		17,200.00
Morris Christman		10,000.00
Michelle Cretella		160.00
Kendall L. Evans		2,255.85
Daryl Harrison		25,000.00
Haiyan Hu (Request for Leave to Present Late Claim and Claim)		355.85
Lisa R. Perez		1,398.19
Raymundo Mercado Santos		2,579.41
John E. Shane		135.00
Robert C. Standen		1,025.00
Bruce C. Taylor		69,910.60
21st Century Insurance, subrogee for Barry Swerdlick		3,933.35
Kathy L. Walker		Amount Unknown

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Approved.
(Docs. 37-40)

12. **APPROVE** Proclamations congratulating Jay Hagey on his retirement from teaching at Jordan High School and Dr. Ross Shickler on his retirement as co-principal at Jordan High School; proclaiming July 2002 as Parks and Recreation Month; and proclaiming July 22, 2002 as the official launch of the Solar Electric Rebate Program and urging attendance at the "Solar Energy Expo and Fun Fair."

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Ref'd. to Personnel and Civil Service Committee the report on hires for 2001 - the third year of the City's three-year Affirmative Action Program Plan (1999-2001), the Resolution which commits the City of Long Beach to a policy of non-discrimination and equal employment opportunity in all employment activities, and the Equal Employment Opportunity Plan 2002-2003; and req'd. staff to provide information on hiring practices with regard to fire, police and management employees that are below the minimum objective.
(Doc. 46)

13. Resolution adopting an Equal Employment Opportunity Plan for 2002-2003. (Human Resources) (Councilwoman Richardson-Batts, submitting recommendations relative to Items 13 and 14.)
- Suggested Action: Receive and file report on hires for 2001, the third year of the City's three-year Affirmative Action Program Plan (1999-2001); adopt Resolution which commits the City of Long Beach to a policy of nondiscrimination and equal employment opportunity in all employment activities; and refer Equal Employment Opportunity Plan 2002-2003 to the Personnel and Civil Service Committee for review.

Ref'd. to Personnel and Civil Service Committee for review.

14. Long Beach Housing Development Company and President of the Long Beach Housing Development Company, regarding amendment to Bylaws of the Long Beach Housing Development Company. (Refer to communication from Councilwoman Richardson-Batts, submitted for both Items 13 and 14, as listed in conjunction with Item 13.)
- Suggested Action: Approve amendment to the Bylaws to reduce the number of directors from eleven to seven and to give preference to applicants with experience in the areas specified by the Board.

R & F.

15. Chief of Police, reporting on the application of Nora Estela Jimenez, dba El Mezcala Club, for an alcoholic beverage license at 1912 East Anaheim Street. (District 4)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Laid over appointments and reappointments to Marine Advisory Commission to July 2, 2002.

Confirmed remaining appointments and reappointments as listed.
(Doc. 12)

16. Mayor Beverly O'Neill, recommending 2002 Commission, Board, Committee Non-Charter appointments and reappointments as follows: the appointments of Douglas P. Haubert, Rindy Francia and Don M. Temple, and the reappointments of Charles Luskin, Ronald D. Salk, Deborah Veady to the Airport Advisory Commission; the reappointments of Arden F. Boyd, Carol Colonna-Layton, Mike Sheldrake and Joy Starr to the Belmont Shore Parking & Business Improvement Area Advisory Commission; the appointments of Mike Briddle, Diane Booth, Rogelio Calleros, Pam Dunn, D.C., Gina Marquez and Diane Napier, and the reappointments of Bill Sneed, Angie Beeks, Mike Gerutto, Philip C. Solomon, D.D.S., and Phil Splendorio to the Bixby Knolls

16. (Cont'd.) Parking & Business Improvement Area Association; the appointments of Charles G. Westlund and Christopher Brown, and the reappointments of Michael L. Bates, P.E., LeGrande "Bud" Lindsley, Elliott H. Boone, Maurice Knowles and Wade R. Davenport to the Board of Examiners, Appeals and Condemnation; the appointments of Joy Tyson, Thomas M. Crowe, John S. Andrews, Camille R. Quinn and John Sykora, and the reappointments of Lauraine Barber, Annette Kashiwabara, Andrew Stanitsas, Janet Molina-Watt, Loren Eslinger, Dr. Song N. Tan, Judson Schoendorf, M.D., Dr. Guadalupe Padilla-Robb, Lorain Brault, Karen Hilburn and Dr. Lynn A. Fasnacht to the Board of Health and Human Services; the appointments of Darick J. Simpson, Randall Karavanich and Carolyn Christian Hines, and the reappointments of Steve Clayton, John M. Gurich, Mat Kaplan, Robert G. Finney, Kathleen Grubb, David Anthony De La Riva, Gail Stewart-Garber and Karen Holm to the Cable Communications Advisory Commission; the appointments of Alexander L. Britton and C. "Willa" Heart, and the reappointments of Donald R. Brault, Francisco Flores, Shauna Hagemann, Dan Hansch, David Morris, Donna Roberts, JuDee Stone, Valoria Tate, Mary Zendejas, Marine Man, George D. Miller, William E. Serhan and Frances Emily Dawson to the Citizens' Advisory Commission on Disabilities; the appointments of Juan C. Pardell, Timothy B. Hammond, Felton Williams, Manfred "Fred" Schockner and Michael W. McCarthy, and the reappointments of Tamasha Ross-Kambon, Christina Aronhalt, Mary Lynn Butler, Frances S. Grover, C. Anna Ulaszewski, Jill Hill, J. Paul Robinson, John W. Thomas, Peggy Karavanich and Alvaro Jose Castillo to the Community Development Advisory Commission; the appointments of Kay Cofield and Kerrie Weaver, and the reappointments of R. Michael Burrous, David Chartier, Joe Downey, Harriett Ibbetson, Ana Maria McGuan, Ann Salas-Rock, Kenneth D. DeGiorgio, Kevin Doherty, Layne K. Johnson, Kevin C. Motschall, Dan Pressburg, Gerald A. Smith and William Wynne to the Cultural Heritage Commission; the appointment of Danielle Nicolosi, and the reappointments of Joan M. Pizzato, Patricia Ann Berry and Harley D. Rubenstein to the Disabled Access Appeals Board; the appointment of Thomas E. Herzog, and the reappointments of Donald Cochran, Rev. Ginny Wagener, Gary Shelton, Maria G. Giesey, Anita Guttler, Nancy Sheriff, Carrie Swain, Marion L. Nguli, David L. Lucas, and Patricia Long-San Jose to the Homeless Services Advisory Committee; the appointments of Leslie Ann Patterson, Minnie L. Douglas, Ed. D. Coqueece King and Kim Campanelli-Trowbridge, and the reappointments of Robert E. Ellis, Marsha J. Naify, Joe Thompson, Joanne O'Byrne, Barbara Smith, Alta Cooke, John H. Gailey, Dona Syes and Lydia Hollie, J.D. to the Human Relations Commission; reappointments of Renee Austin and Rev. Thurston Limar to the Long Beach Housing Authority; the appointments of Bradley G. Whyte and Peter Hogensen, and the reappointments of Dr. Stuart Farber, Michael J. Malbon, Richard L. Miller, Michelle Spence, Michael C. Vescovi, Holly Carpenter and Michael Reed to the Marine Advisory Commission; the reappointment of Lois O. Clark to the Metropolitan Cooperative Library System Advisory Board; the appointments of Len Kennett, Ray McElhenrey, Gail Berns, John McCann, Betty Hatcher and Philip Barlow, and the reappointments of Robert Peeters, William B. Townsend, Linda Cook, Tony Christensen, Dorothy Deatherage, Bev Kind and Skip Rowland to the Municipal Golf Commission; the reappointments of Trent Timmons, Phil Infelise, Jonathan Gotz and Carol Goddard to the Neighborhood Preservation Loan Committee; the appointments of Maria Garcia and Marilyn A. Tyo to the Pedestrian Safety Advisory Commission; the appointments of Robert Hilderbrand and Juan R. Gonzalez, and the reappointments of Larry Ginn and Maria Norvell to the Public Safety Advisory Commission; the appointments of Martha

- (Cont'd.)
16. Thuente and Virgia L. Wade, and the reappointments of Fred B. Dunn and Pamela M. Spoo to the Relocation Appeals Board; the appointments of Teodoro S. Felix, Betty L. Davenport, Douglas Westfall, Patricia C. Bergendahl, Rabbi Sidney Guthman, Robert A. Wenke, Naomi L. Brown, and the reappointments of Rose Cabanban, Florence L. Dodge, A. Harold Goetz, Teresa Munoz Gorospe, Nancy Higgenson, Debra A. Teofilo and Lu L. Wall to the Senior Citizen Advisory Commission; the reappointments of James L. Fortunes, Bradford A. Hooper, Michael LoGrande and Perry Rector to The Long Beach Housing Development Company Board.

Suggested Action: Confirm appointments and reappointments.

R & F. (Doc. 47)

17. Councilmember Frank Colonna, Third District, presenting updated report on the Los Cerritos Wetlands as Chair of the San Gabriel and Lower Los Angeles River and Mountains Conservancy.

Laid over until after the City Planning Commission meets on July 18, 2002 on the Open Space Plan. (Docs. 48-49)

18. Councilwoman Jackie Kell, Fifth District, requesting Charter Amendment Committee to meet regarding proposed Ballot Measure for construction in City parks. (Gigi "Fast Elk" Bannister, relative to same.)

Req'd. City Mgr. to prepare feasibility study on having CalTrans turn over the Pacific Coast Highway corridor to the City. (Doc. 52)

19. Councilwoman Laura Richardson-Batts, Sixth District, requesting City Manager to prepare feasibility study on having CalTrans turn over the Pacific Coast Highway corridor to the City.

Ref'd. to Tidelands and Harbor Committee, and Public Safety Committee for review and recommendations. (Doc. 53)

20. Councilmember Frank Colonna, Third District, Councilmember Bonnie Lowenthal, First District, and Vice Mayor Dan Baker, Second District, regarding restructuring the Marine Patrol and Harbor Patrol under the command of the Long Beach Chief of Police.

Suggested Action: Refer to Tidelands and Harbor Committee, and Public Safety Committee for review and recommendations.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 54-59)

21. Distribution of discretionary funds:
- A. Councilmember Frank Colonna, Third District, regarding the allocation of \$34,800 in Third District discretionary funds as follows: \$6,500 to Rebuilding Together Long Beach in order to provide free home repair services to low-income, elderly and disabled homeowners; \$2,000 to the National Association for the Advancement of Colored People (NAACP) in order to assist the Community Impact Stay-in-School Program for at risk and underserved youth; \$5,000 for the Long Beach Nonprofit Partnership to assist in promotion the effectiveness of the nonprofit sector; \$2,500 to the Assistance League of Long Beach in order to assist with Operation School Bell that provides clothing and hygiene supplies to Long Beach school children in need; \$16,000 to Rogers Middle School PTA for purchasing computers for the newly constructed computer lab; \$2,800 to the Department of Parks and Recreation to purchase two computers and one printer for Club on the Green. (Report of Director of Financial Management)
- B. Councilwoman Jackie Kell, Fifth District, regarding the allocation of \$800 in Fifth District discretionary funds to Russ Caldarella for the purchase and planting of 20 parkway trees on Spring Street, San Anselme Avenue, Woodruff Avenue, and Canton Street. (Report of Director of Financial Management)

21. (Cont'd.) C. Councilmember Rob Webb, Eighth District, regarding the allocation of Eighth District discretionary funds as follows: \$1,500 to Long Beach Veterans' Day Parade to offset costs in promoting parade; \$10,000 to Long Beach Junior Crew to fund three summer rowing camps for ten Eighth District students; \$500 to National Association for the Advancement of Colored People (NAACP) for Community Impact, Stay-in-School Program which serves at-risk youth; \$10,000 to Habitat for Humanity for Family and Community Outreach Program; \$500 to Irupato Soccer team to help pay for uniforms, tournament fees, referee fees and equipment; and \$1,000 to Elm Street Band to help pay for an additional summer concert at Los Cerritos Park. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Concurred in recommendation of Committee. (Doc. 50)

22. Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communications regarding proposed amendments to City Charter Article IX, Recreation Commission, be received and the City Attorney requested to prepare the proposed amendments to the City Charter, Article IX, Recreation Commission, as set forth, for placement on the November 5, 2002 ballot.

Suggested Action: Concur in recommendation of Committee.

Concurred in recommendation of Committee. (Doc. 51)

23. Councilmember Richardson-Batts, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the appointments and reappointments to City Charter Commissions be confirmed as follows: the appointments of Thomas Simcox, Christopher Hicks and Harvey Keller, and the reappointments of Dan Lowenthal and Vivian Tobias to the Citizen Police Complaint Commission; the appointment of Lynne Joy Rogers to the Civil Service Commission; the reappointment of John Kashiwabara to the Harbor Commission, the appointment of Randal Hernandez, and the reappointment of Charles Winn to the City Planning Commission; the appointment of Drew Satariano, and the reappointments of Bea Antenore, Chris Kozaites and Harry Saltzgaver to the Recreation Commission; and the reappointment of Steven Conley to the Water Commission.

Suggested Action: Concur in recommendation of Committee.

Approved revised policy guidelines. (Doc. 60)

24. Director of Community Development, transmitting revised policy guidelines for the Homeowner Residential Rehabilitation Loan Program. (Citywide)

Suggested Action: Approve revised policy guidelines.

Changed name of program to "City of Long Beach Diversity Outreach Program," left reporting period to the Mayor and City Council unchanged; and ref'd. report to the Personnel and Civil Service Committee to review issues covered in report and to consider creating a committee or an advisory board from the community that would be comprised of representatives from the Long Beach Chamber of Commerce, the Black Chamber of Commerce, the Cambodian Chamber of Commerce and the Latino Business Association. (Doc. 61)

Auth'd. City Mgr. to execute amendment extending the term for one year until June 30, 2003, with an option for an additional one-year period, if required, at the discretion of the City Manager. (Doc. 62)

Auth'd. City Mgr. to execute amendment increasing City's matching funds to \$400,000 based on estimated costs for reconstruction of the bridge; auth'd. City Mgr. to execute the Liability and Indemnity Agreement with the California Coastal Commission; and auth'd. City Engineer to approve the subject plans and specifications and to issue a no-fee construction permit to the City of Seal Beach and permission to enter for construction purposes. (Doc. 63)

Auth'd. City Mgr. to execute all documents necessary to accept, implement and administer the agreement in the amount of \$309,000. (Doc. 64)

25. Director of Financial Management, transmitting Annual Report on the City of Long Beach Diversity Outreach Program (formerly Semiannual Report on the City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program). (Citywide)

Suggested Action: Change name of program to "City of Long Beach Diversity Outreach Program," change reporting period to the Mayor and City Council to one formal annual report submitted at the end of each fiscal year; and receive and file report.

26. Director of Parks, Recreation and Marine, regarding Fourth Amendment to Agreement No. 61535 with County of Los Angeles for removal of debris emanating from the Los Angeles River. (Districts 2,3)

Suggested Action: Authorize City Manager to execute amendment extending the term for one year until June 30, 2003, with an option for an additional one-year period, if required, at the discretion of the City Manager.

27. Director of Public Works, regarding First Amendment to Agreement No. 25693 with the City of Seal Beach and approval of a Liability and Indemnity Agreement with the California Coastal Commission regarding the replacement of the Marina Drive Bridge over the San Gabriel River. (District 3)

Suggested Action: Authorize City Manager to execute amendment increasing the City's matching funds to \$400,000 based on estimated costs for reconstruction of the bridge; authorize the City Manager to execute the Liability and Indemnity Agreement with the California Coastal Commission; and authorize City Engineer to approve the subject plans and specifications and to issue a no-fee construction permit to the City of Seal Beach and permission to enter for construction purposes.

28. Director of Public Works and Director of Community Development, regarding Program Supplement Agreement with State of California Department of Transportation for the Citywide Pedestrian Safety Enhancement Program. (Citywide)

Suggested Action: Authorize City Manager to execute all documents necessary to accept, implement and administer the agreement in the amount of \$309,000.

RESOLUTIONS:

Adopted Resolution
No. C-28037. (Doc. 65)

29. Declaring the results of the City's General Municipal Election held on Tuesday, June 4, 2002, for the purpose of electing a member of the Long Beach Unified School District Board of Education Area 5. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28038.

30. Declaring the results of the City's General Municipal Election held on Tuesday, June 4, 2002, for the purpose of electing a Mayor, and a member of the City Council from Council District Number 7, and directing the City Clerk to issue a Certificate of Election to the candidates declared to have been elected at the General Municipal Election. (City Clerk) (Citywide)

Suggested Action: Adopt Resolution.

Adopted extensions and amendments for the Memoranda of Understanding with the International Association of Machinists and Aerospace Workers (IAM), the Association of Engineering Employees, City Prosecutors' Association, the Association of Confidential Employees, and the City Attorneys' Association; and adopted Resolution No. C-28039 allowing these compensation matters to be implemented on the effective dates set forth in amendments to the Memoranda of Understanding. (Doc. 66)

31. To approve the amendments and extensions to the Memoranda of Understandings with the Long Beach City Employees International Association of Machinists and Aerospace Workers (IAM), the Long Beach City Prosecutors' Association, the Long Beach Association of Engineering Employees, the Long Beach Association of Confidential Employees, and the Long Beach City Attorneys' Association, authorizing and directing the City Manager to execute such Memoranda and directing certain implementing and related actions. (Human Resources)

Suggested Action: Adopt extensions and amendments for the Memoranda of Understanding with the International Association of Machinists and Aerospace Workers (IAM), the Association of Engineering Employees, City Prosecutors' Association, the Association of Confidential Employees, and the City Attorneys' Association; and adopt Resolution allowing these compensation matters to be implemented on the effective dates set forth in amendments to the Memoranda of Understanding.

Adopted Resolution No. C-28040, req'd. City Clerk to post the Resolution of Intention, a copy of the proposed contract amendment, and a copy of the Council letter in three public places no later than June 21, 2002; and req'd. City Atty. to prepare Ordinance to amend the City's contract with the Board of Administration of the California Public Employees' Retirement System for submission to the City Council for first reading at its meeting of July 9, 2002. (Doc. 67)

32. To approve an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the City of Long Beach. (Human Resources)

Suggested Action: Adopt Resolution, request City Clerk to post the Resolution of Intention, a copy of the proposed contract amendment, and a copy of the Council letter in three public places no later than June 21, 2002; and request the City Attorney to prepare an Ordinance to amend the City's contract with the Board of Administration of the California Public Employees' Retirement System for submission to the City Council for first reading at its meeting of July 9, 2002.

Adopted Resolution No. C-28041 authorizing the City Mgr. to submit grant application for \$6,248,900 for the acquisition of approximately seven acres of private property along the Los Angeles River, and to execute any documents necessary for implementation and administration of the project. (Doc. 68)

33. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with Secretary of the State Resources Agency for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for a Los Angeles River Parkway Grant and for a San Gabriel Watershed, San Gabriel Mountains and Lower Los Angeles River Grant. (Grant Program Guide) (Parks, Recreation and Marine) (District 1)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant application for \$6,248,900 for the acquisition of approximately seven acres of private property along the Los Angeles River, and to execute any documents necessary for the implementation and administration of the project.

June 18, 2002

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

34. Affidavit of Service for special meeting of the City Council held Tuesday, June 18, 2002.
- 35.
- 36.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: June 25, 2002, Hearing on appeals of Maria Norvell, Glen Guzman of Wrigley Association, Kerry Ugolini, Steven Christ, Richard Gutmann, Andrew Cooley, c/o Girls & Boys Town from the decision of the City Planning Commission approval of a Conditional Use Permit for alcohol sales at 3421-3431 Pacific Place. (District 7)
June 25, 2002, Hearing on Preferential Parking District F, vicinity of Long Beach City College
July 2, 2002, Hearing for issuance of Tax-Exempt Multifamily Mortgage Revenue Bonds for the Grisham Community Housing Project.

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